



OFFICE OF ENERGY INDEPENDENCE

Chester J. Culver, Governor
Patty Judge, Lt. Governor
Roya Stanley, Director

**Iowa Power Fund
Special Board Meeting
Wednesday, September 17, 2008, 3:30 P.M.
Iowa Utility Board Conference Room**

Agenda

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| 3:30 | 1.) Call to Order |
| 3:30 | 2.) Roll Call |
| 3:35 | 3.) Approval of Agenda..... <i>Action</i> |
| 3:35 | 4.) Power Fund Rebuilding Iowa..... <i>Action</i> |
| 4:15 | 5.) Adjourn |

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Iowans creating an economically viable and environmentally sound energy future.